

1 **CITY OF SANTA FE, NEW MEXICO**

2 **RESOLUTION NO. 2016-__**

3 **INTRODUCED BY:**

4
5 Councilor Peter N. Ives

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10 **A RESOLUTION**

11 **AMENDING RESOLUTION NO. 2008-40 REGARDING MEMBERSHIP OF THE SANTA**
12 **FE WATER CONSERVATION COMMITTEE TO INCLUDE TERM LIMITS FOR**
13 **COMMITTEE MEMBERS.**

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15 **WHEREAS**, the Water Conservation Committee was established by Resolution No. 2002-25
16 and amended by Resolution No. 2008-40; and

17 **WHEREAS**, the Water Conservation Committee is charged with promoting water
18 conservation, developing conservation proposals, and advising the City of Santa Fe on water
19 conservation activities; and

20 **WHEREAS**, on March 8, 2016 the Water Conservation Committee approved
21 recommendation to the Governing Body that term limits be imposed for members of the Water
22 Conservation Committee.

23 **NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE**
24 **CITY OF SANTA FE** that Resolution No. 2008-40 is hereby amended as follows:

25 **NAME:** The Committee shall be called the Santa Fe Water Conservation Committee

1 (SFWCC).

2 **PURPOSE:** To promote water conservation, develop water conservation proposals and
3 advise City government.

4 **DUTIES AND RESPONSIBILITIES:**

- 5 1. The SFWCC is charged with promoting water conservation, developing water
6 conservation proposals and advising City government on water conservation
7 activities;
- 8 2. Identifying ways to reach out to groups of all ages to educate them on additional
9 ways to conserve water, discussing water conservation programs, their costs and
10 benefits and methods of administration;
- 11 3. Examining building code provisions, construction practices and land use policies and
12 their effect on water use;
- 13 4. Propose changes in code, practice and policy that will promote further water
14 conservation; and
- 15 5. When time permits, the SFWCC shall be given the opportunity to discuss and make
16 recommendations on water conservation programs being undertaken by the City, so
17 long as that consideration does not delay implementation of any program.

18 **MEMBERSHIP:** The Committee shall be appointed by the Mayor and consist of ten
19 members, not including the chair. The membership shall be balanced with no more than two persons
20 per group. The membership shall include persons with the following kinds of expertise: (1)
21 landscaping water conservation practices; (2) building construction practices; (3) creating and/or
22 implementing education programs; (4) familiarity with land use policies; (5) familiarity with
23 hydrology, engineering or other forms of water-related technical expertise; (6) water quality and
24 water harvesting/water reuse and (7) the perspectives of other constituency groups that are an
25 important part of a comprehensive discussion and strategy on water conservation. These other

1 constituencies include homeowners, business owners, youth, and state government.

2 **TERMS:** Commencing upon the effective date of this resolution, the five members who
3 have served the longest uninterrupted terms shall be appointed to a one year term, and the three
4 existing members who have served the shortest uninterrupted terms shall be appointed to a two year
5 term. Subsequent terms shall be for two years to maintain staggering of terms. Members may serve
6 no more than two consecutive terms, but may be reappointed following a minimum one year hiatus.
7 After three unexcused absences per term year, a commission member shall be automatically removed
8 and notified thereof by the chairperson.

9 **OFFICERS:** The Mayor shall appoint the chair. The chair shall be a City Councilor and the
10 vice chair shall be designated by the chair in accordance with Article 8 of Resolution 1984-56.

11 **MEETINGS:** The Committee shall meet on an as needed basis to complete its assigned
12 duties.

13 **STAFF LIAISON:** The staff liaison shall be from the Water Division.

14 **TIME:** The Committee shall serve until terminated by the Governing Body.

15 PASSED, APPROVED and ADOPTED this _____ day of _____, 2016.

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19 JAVIER M. GONZALES, MAYOR

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21 ATTEST:

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23 _____
24 YOLANDA Y. VIGIL, CITY CLERK
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1 APPROVED AS TO FORM:

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4 KELLEY A. BRENNAN, CITY ATTORNEY
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M/Legislation/Resolutions 2016/Water Conservation Committee Term Limits